



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL  
MEETING OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

**Monday, November 23, 2015**

**2:00 PM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

The Special Meeting of November 23, 2015 of the Board of Supervisors of the County of Los Angeles convened in Open Session at 2:13 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, and Michael D. Antonovich, Mayor presiding. (15-5692)

The Board adjourned into Closed Session at 2:14 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding.

Closed Session convened at 2:15 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. The Board met in the Department Head Room of Room 383 to consider the following Closed Session items: (15-5694)

**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (11-3437)

**CS-2. PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of County Librarian.

**No reportable action was taken.** (15-2346)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 11/23/15](#)

Closed Session adjourned at 5:08 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:10 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. (15-5698)

1. Recommendation to send a letter to the City of Los Angeles regarding Urban Area Security Initiative funding. (15-5594)

**By Common Consent, there being no objection, the Board directed the Chief Executive Officer to send a five-signature letter to the City of Los Angeles regarding the Urban Area Security Initiative funding.**

**Ayes:**    5 -    Supervisor Solis, Supervisor Ridley-Thomas,  
                         Supervisor Kuehl, Supervisor Knabe and  
                         Supervisor Antonovich

**Attachments:**     [Motion](#)  
                              [Five-Signature Letter](#)

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of November 23, 2015 at 5:12 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The next regular meeting of the Board is scheduled for Tuesday, November 24, 2015 at 9:30 a.m. (15-5695)

The foregoing is a fair statement of the proceedings of the special meeting held November 23, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division